**Proposal of Management Board on resolution of the annual general meeting**

**of the company**

**MeLion Capital SICAV, a.s.**

**with its registered seat at náměstí 14. října 642/17, Smíchov, 150 00 Praha 5, ID No.: 09146156,**

**registered in the Commercial Register administered by the Municipal Court in Prague, file number B 25302**

(hereinafter as the “Company”)

## In accordance with the provisions of Section 456(5) of Act No. 90/2012 Coll., on Commercial Companies and Cooperatives (the “Business Corporations Act” or the “BCA”), the Management Board of the Company for the purposes of the Annual General Meeting of the Company to be held on 12 December 2024 at 10.00 a.m. at the Company's registered seat.

## Announces that the Company's financial result for the financial year 2023 is a loss of CZK 5,375,140.93,

## Proposes to the Annual General Meeting to resolve that the entire aforesaid loss of the Company for the financial year being calendar year 2023 shall be transferred to the retained loss account of the previous years.

## The Management Board considers the above proposed course of action to be the most appropriate in view of the current financial position of the Company.

## In Prague on 8th November 2024.

|  |
| --- |
| …………………………………………………………  Mgr. Pavel Bodlák  authorised representative of Member of the Management Board |
| CARDUUS Asset Management, investiční společnost, a.s. |